

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012042

Entity Name: PRIEX USA, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2712 DANFORTH TERRACE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2712 DANFORTH TERRACE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 33-1059853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPES, ISMAEL D
Address: 2712 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGR
Name: OLIVEIRA, RALPH F
Address: 2712 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RALPH OLIVEIRA

MGR

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date